



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/10/2015

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Company Name: National Vulcan Engineering Insurance Group Limited

Company Number: 00001471

Date of this return: 25/09/2015

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: ST MARK'S COURT CHART WAY
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 1XL

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

20 FENCHURCH STREET
LONDON
ENGLAND
ENGLAND
EC3M 3AU

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ROYSUN LIMITED**

Registered or principal address: **ST MARK'S COURT CHART WAY
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 1XL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **00233654**

Company Director 1

Type: **Person**
Full forename(s): **ELINOR SARAH**

Surname: **BELL**

Former names:

Service Address: **20 FENCHURCH STREET
LONDON
ENGLAND
ENGLAND
EC3M 3AU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1969** *Nationality:* **BRITISH**
Occupation: **CHARTERED SECRETARY**

Company Director 2

Type: **Corporate**

Name: **NON-DESTRUCTIVE TESTERS LIMITED**

*Registered or
principal address:* **ST MARK'S COURT CHART WAY
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 1XL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2427527**

Statement of Capital (Share Capital)

Class of shares	ISSUED	<i>Number allotted</i>	100002
		<i>Aggregate nominal value</i>	1000020
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH MEMBER HOLDING AN ORDINARY SHARE SHALL I) BE ENTITLED TO VOTE ON ALL MATTERS AT A GENERAL MEETING OF THE COMPANY; II) BE ENTITLED TO RECEIVE DIVIDEND PAYMENTS IN ACCORDANCE WITH THE NUMBER OF SHARES HELD; AND III) HAVE THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL OF THE COMPANY INCLUDING ON A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100002
		<i>Total aggregate nominal value</i>	1000020

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100002 ISSUED shares held as at the date of this return**
Name: **SUN ALLIANCE INSURANCE INTERNATIONAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.